

Kentucky Agricultural Development Board

Minutes of the June 15, 2007 Board Meeting

The Kentucky Agricultural Development Board was held on **June 15, 2007** at **10:00 AM EDT**, at the Franklin County Cooperative Extension Office in Frankfort, KY. Commissioner Richie Farmer, presiding, called the meeting to order, and the Secretary called the roll.

Roll Call

Members Present

Donna Amburgey; Vickie Yates Brown; John Cleaver; Rodney Dick; Commissioner Richie Farmer; Dennis Griffin; Wayne Hunt; Sam Lawson; Jim Mahan; Wayne Mattingly; Sam Moore; Dean M. Scott Smith; Secretary John Hindman (Don Goodin, designee)

Members with Excused Absences

Governor Ernie Fletcher

Others Present

Staff - Stacia Alford, Catherine Ball, Angela Blank, Rose Bradshaw, Brian Furnish, Sandy Gardner, Todd Harp, Tim Hughes, Christi Marksburg, Joel Neaveill, Keith Rogers, Kylee Smith, Nick Whobrey

Guests – Jim Mansfield, University of Kentucky; John Wooley, University of Kentucky; Stefan Kasacarage, Legislative Research Commission (LRC); Lowell Atchely, LRC; Rick Alexander, Commodity Growers Cooperative; Roger Quarles, Burley Tobacco Growers Cooperative; Kaycie Len Carter, Community Farm Alliance; Christina Gordley, Governor's Office of Policy Management; Daniel Green, Burley Tobacco Growers Cooperative

Notification of Media

Commissioner Farmer received verification from Keith L. Rogers, Chief Executive Officer, that the media had received notice regarding the Kentucky Agricultural Development Board monthly meeting.

Welcome

Commissioner Farmer welcomed everyone to the Kentucky Agricultural Development Board monthly meeting.

Approval of Minutes

Dean Scott Smith moved to approve the minutes of the May 18, 2007 meeting as presented: Dennis Griffin seconded the motion. The motion passed without dissent.

Executive Director's Report

Keith Rogers stated that H.H. Barlow was not in attendance because of a meeting in Texas.

Mr. Rogers gave an update on the staff changes at the Governor's Office of Agricultural Policy. June 15 was Stacia Alford's last day and she was taking a position with the Grape and Wine Council. Brian Furnish would be leaving at the end of June to return to farming and other personal business opportunities. Mr. Rogers thanked Brian for his leadership and proactiveness in areas of state where it was most need in the last three years. He stated that Brian will be missed and gave him an opportunity to say a few words. Brian congratulated the board on their dedication and their vision to help move agriculture forward and take chances on the projects that came before them.

Mr. Rogers announced promotions that would be effective July 1. Tim Hughes would replace Brian Furnish as the Deputy Executive Director and more will be announced at that time as to his new job roles. Bill McCloskey will be stepping up to the Kentucky Agricultural Finance Corporation with a new title and new job responsibilities. Christi Marksburly will be the new Project Analyst replacing Stephen Yates on June 16 and Kyle Day will be the other new Project Analyst replacing Bill McCloskey starting on July 1. A ew map for the Project Analyst districts was included n the update folder. (Handout on file with the Board Secretary)

Mr. Rogers introduced Rose Bradshaw, from Virginia, as the summer intern. Rose has experience in strategic planning with Virginia Farm Bureau and Mr. Rogers let her introduce herself to the Board.

Mr. Rogers stated there was nothing controversial to report on the Tobacco Oversight Committee meeting. There were very few questions. The July meeting has been moved to July 5th and the August meeting in will be held in Louisville.

Mr. Rogers called on Tim Hughes for an update on the Kentucky Agricultural Finance Corporation (KAFC). Mr. Hughes stated that the report in the update folder showed an extra \$3 million because of the recent addition of Agricultural Development Funds. He also stated that the June meeting was short meeting and that was the reason for decreased activity. The Link Deposit program was closed due to no longer receiving money for program by the state. There was \$8.7 million committed to program. (Handout on file with the Board Secretary)

The Agricultural Development Board review committee met on Allied Food Marketers West, Inc. Sam Lawson said there was not much to report. The Kentucky Department of Agriculture met with staff on how to redirect and enhance the flow of communication. A very good plan came out of that meeting. Mr. Lawson called on Rick Raque to report on Allied's recent endeavors. Mr. Raque discussed some current projects with Remke's and the Kentucky Proud Expo to be held at the Northern Kentucky Convention Center in October. (Handout on file with the Board Secretary)

Mr. Lawson moved to have the October Agricultural Development Board meeting at the Kentucky Proud Expo in Northern Kentucky; Mr. Griffin seconded the motion. The motion passed without dissent.

Mr. Rogers informed the Board of the members of the Compliance committee. They are as follows: Vickie Yates Brown, Chair, H.H. Barlow and Wayne Mattingly. This committee will meet as needed for applicants who are not in compliance and the first applicant of this kind will come before the Board at the July meeting.

Mr. Rogers called on Catherine Ball for the quarterly compliance report. Mrs., Ball gave an update on projects and programs by the Kentucky Agricultural Development Board, beginning in 2001. (Handout on file with the Board Secretary)

Mr. Rogers pointed out the Summary of Accounts document in the update folder. The new balances from May budget session are included in the amounts. (Handout on file with the Board Secretary)

Mr. Rogers reported that the next meeting will be July 19 and 20, in Florence, KY and the August meeting will be held at the Kentucky State Fair. The University of Kentucky has invited the Board to have their September meeting during Roudup week, which is the 4th Friday of the month. Jim Mahan moved to change the September Board meeting to the 4th Friday in September and meet at the University of Kentucky; John Cleaver seconded the motion. The motion passed without dissent.

Presentation

Update from Burley Tobacco Growers Cooperative

Comissioner Farmer called on Daniel Green with the Burley Tobacco Growers Coperative to give an update to the Board.

Carbon Credit Program

Mr. Rogers called on Todd Barlow with the Kentucky Corn Growers Association for a presentation on the Carbon Credit Program.

New Business

Referral of July Projects¹

Mr. Rogers presented projects A2007-0115 to A2007-0267 for referral to the Board's July meeting for review. Rodney Dick moved that projects A2007-0115 to A2007-0267 be referred for July review; Mr. Griffin seconded the motion. The motion passed without dissent.

Approval of Model Programs²

Commissioner Farmer submitted projects requesting funds for county model programs. Wayne Mattingly moved the said applications be approved for the named model programs; Mr. Mahan seconded the motion. The motion passed without dissent.

Requested Amendments³

Mr. Rogers presented nine requested amendments for approval. Mr. Mahan moved that said amendments be approved; Mr. Dick seconded the motion. The motion passed without dissent.

Todd Harp presented a memo from the Russell County Cattlemen's Association regarding project A2007-0039. The Russell County Cattlemen's Association requested an additional \$5,000 in Russell County funds for their youth heifer chain program . Don Goodin moved that said amendment be approved; Donna Amburgey seconded the motion. The motion passed without dissent.

Todd Harp presented a memo from the Lawrence County Farmer's Market regarding project A2005-0405. The Lawrence County Farmer's Market requested an additional \$5,600 in

¹ A detailed list of the referred projects is attached as Appendix A.

² A detailed list of projects funded under each model program category is attached as Appendix B.

³ A detailed list of requested amendments approved is attached as Appendix C.

Lawrence County funds for their farmers' market sales pavilion. Mr. Goodin moved that said amendment be approved; Mr. Hunt seconded the motion. The motion passed without dissent.

Keith Rogers presented a memo from the Kentucky Grape and Wine Council regarding project A2007-0090. The Kentucky Grape and Wine Council requested to approve a change to the term in their original agreement to read as follows:

Funds would be used exclusively for salaries and travel for state viticulturist, encologist, operations and a technical support individual.

Mr. Mahan moved that said amendment be approved; Mrs. Amburget seconded the motion. The motion passed without dissent.

Keith Rogers presented a memo from the Logan County Farmer's Market regarding project A2007-0079. The Logan County Farmer's Market requested an additional \$6,962 in Logan County funds for their farmers' market sales pavilion. Mr. Griffin moved that said amendment be approved; Mr. Hunt seconded the motion. The motion passed without dissent.

Recommendations for Funding

Keith Rogers presented A2006-0461, **Kentucky Poultry Federation**. Kentucky Poultry Federation requests \$825,716 in State funds for a two component project. The first component is the Statewide Educational Programming and the second component is the Poultry House Evaluation project. Mr. Rogers reviewed the proposed terms and conditions for the project.

Mr. Cleaver moved that **A2006-0461 be approved for \$825,716 in State funds**; Mr. Mahan seconded the motion. The motion passed with dissent.

Brian Furnish presented A2007-0098, **Trunnell Farm Market, Inc.** Trunnell Farm Market, Inc. requests \$88,914 in State funds to construct a farm retail operation. Mr. Furnish reviewed the proposed terms and conditions for the project.

Mr. Griffin moved that **A2007-0098 be approved for \$44,457 in State funds as a forgivable loan and \$12,313 in County funds as a grant (McLean \$1,313 and Daviess \$11,000)**; Mr. Mahan seconded the motion.

Mr. Moore amended the motion by striking out the original motion and adding the words that A2007-0098 be approved for for 35% in State funds as a forgivable loan (\$62,240) and 15% (\$26,673) in County funds with the provision that the applicant can get more from the counties to make the state portion less; Mr. Griffin seconded the amendment. The amendment passed with dissent. Mr. Lawson voted against the motion.

The original motion was back on the floor which stated that A2007-0098 be approved for for 35% in State funds as a forgivable loan (\$62,240) and 15% (\$26,673) in County funds with the provision that the applicant can get more from the counties to make the state portion less. The motion passed as amended without dissent. Mr. Mattingly abstained from voting.

Brian Furnish presented A2007-0119, **Kentucky Minority Farmers, Inc.** Kentucky Minority Farmers requests \$1,850 in Meade County funds to purchase a livestock trailer under the

guidelines of the Shared-use model program. Mr. Furnish reviewed the proposed terms and conditions for the project.

Wayne Hunt moved that **A2007-0119 be approved for \$1,850 in Meade County funds**; Mattingly seconded the motion.

Mr. Moore amended the motion to strike the words excluding tobacco in term #3; Mr. Mahan seconded the amendment. The amendment passed with passed with dissent.

The original motion was back on the floor which stated that A2007-0119, **Kentucky Minority Farmers, Inc.** Kentucky Minority Farmers requests \$1,850 in Meade County funds to purchase a livestock trailer under the guidelines of the Shared-use model program and to strike the words excluding tobacco in term #3. The motion passed as amended with dissent.

Todd Harp presented A2007-0129, **Cumberland County Board of Education.** Cumberland County Board of Education requests \$60,000 in Cumberland County funds for the construction and equipment cost of a greenhouse to be located at Cumberland County High School. Mr. Harp reviewed the proposed terms and conditions for the project.

Don Goodin moved that **A2007-0129 be approved for \$60,000 in Cumberland County funds**; Mr. Hunt seconded the motion. The motion passed without dissent.

Nick Whobrey presented A2007-0142, **Kentucky Agriculture Council.** Kentucky Agriculture Council requests \$25,000 in KCADE funds to support the Task Force in developing the "Strategic Plan of Action for Agriculture". Mr. Whobrey reviewed the proposed terms and conditions for the project.

Mr. Lawson moved that **A2007-0142 be approved for \$25,000 in KCADE funds**; Mr. Hunt seconded the motion. The motion passed without dissent.

Brian Furnish presented A2007-0155, **Hardin County Extension District Board.** Hardin County Extension District Board requests \$10,000 in Hardin County funds to support the Hardin County Beef "Pasture-to-Plate" project that is a retained ownership program with educational components for Hardin County cattle producers. Mr. Furnish reviewed the proposed terms and conditions for the project.

Mr. Dick moved that **A2007-0155 be approved for \$10,000 in Hardin County funds**; Mr. Moore seconded the motion. The motion passed without dissent.

Todd Harp presented A2007-0181, **Russell County Cattlemen's Association.** Russell County Cattlemen's Association requests \$125,000 in Russell County funds to administer a menu approach for three model programs: Dairy Diversification, Hay/Straw and Commodity Storage and Cattle Genetics Improvement. Mr. Harp reviewed the proposed terms and conditions for the project.

Donna Amburgey moved that **A2007-0181 be approved for \$125,000 in Russell County funds**; Mr. Dick seconded the motion. The motion passed without dissent.

Todd Harp presented A2007-0182, **Wayne County Agriculture Development Council, Inc.** Wayne County Agriculture Development Council, Inc. requests \$150,000 in Wayne County funds to administer a menu approach for 10 model programs: Agricultural Diversification, Dairy Diversification, Forage Improvement and Utilization, Hay/Straw and Commodity

Storage, Cattle Genetics Improvement. Cattle Handling Facilities, Farm Livestock Fencing Improvement, Goat and Sheep Diversification, Swine Diversification and Technology. Mr. Harp reviewed the proposed terms and conditions for the project.

Dean Smith moved that **A2007-0182 be approved for \$150,000 in Wayne County funds**; Mr. Dick seconded the motion. The motion passed without dissent.

Brian Furnish presented A2007-0184, **Edmonson County Conservation District**. Edmonson County Conservation District requests \$49,000 in Edmonson County funds to administer a menu approach for 8 model programs: Agricultural Diversification, Commercial Poultry, Dairy Diversification, Forage Improvement and Utilization, Hay/Straw and Commodity Storage, Cattle Genetics Improvement. Cattle Handling Facilities and Goat and Sheep Diversification. Mr. Furnish reviewed the proposed terms and conditions for the project.

Mr. Cleaver moved that **A2007-0184 be approved for \$49,000 in Edmonson County funds**; Mr. Smith seconded the motion. The motion passed without dissent.

Brian Furnish presented A2007-0200, **Anderson County Farm Bureau**. Anderson County Farm Bureau. requests \$142,811 in Anderson County funds to administer a menu approach for 11 model programs: Agricultural Diversification, Dairy Diversification, Forage Improvement and Utilization, Hay/Straw and Commodity Storage, Cattle Genetics Improvement. Cattle Handling Facilities, Farm Livestock Fencing Improvement, Goat and Sheep Diversification, On-Farm Water Enhancement, Swine Diversification and Timber Production and Utilization. Mr. Harp reviewed the proposed terms and conditions for the project.

Dean Smith moved that **A2007-0200 be approved for \$142,811 in Anderson County funds**; Mr. Mahan seconded the motion. The motion passed without dissent.

Todd Harp presented A2007-0203, **Morgan County Fiscal Court**. Morgan County Fiscal Court requests \$250,000 in Morgan County funds to administer a menu approach for 5 model programs: Agricultural Diversification, Forage Improvement and Utilization, Hay/Straw and Commodity Storage, Cattle Handling Facilities and Farm Livestock Fencing Improvement, Mr. Harp reviewed the proposed terms and conditions for the project.

Mr. Lawson moved that **A2007-0203 be approved for \$250,000 in Morgan County funds**; Mr. Goodin seconded the motion. The motion passed without dissent.

Brian Furnish presented A2007-0223, **Monroe County Conservation District** Monroe County Conservation District requests \$190,788 in Monroe County funds to administer a menu approach for 7 model programs: Dairy Diversification, Forage Improvement and Utilization, Hay/Straw and Commodity Storage, Cattle Genetics Improvement. Cattle Handling Facilities, Farm Livestock Fencing Improvement and On-farm Water Enhancement. Mr. Harp reviewed the proposed terms and conditions for the project.

Mr. Mattingly moved that **A2007-0223 be approved for \$190,788 in Monroe County funds**; Dean Smith seconded the motion. The motion passed without dissent.

Nick Whobrey presented A2007-0225, **Mason County Livestock Improvement Association, Inc.** Mason County Livestock Improvement Association, Inc. requests \$150,000 in Mason County funds to administer a menu approach for 5 model programs: Agricultural Diversification, Dairy Diversification, Cattle Genetics Improvement. Cattle Handling

Facilities and Farm Livestock Fencing Improvement Mr. Harp reviewed the proposed terms and conditions for the project.

Mr. Moore moved that **A2007-0225 be approved for \$150,000 in Mason County funds**; Mr. Cleaver seconded the motion. The motion passed without dissent.

Nick Whobrey presented A2007-0226, **Mason County Livestock Improvement Association, Inc.** Mason County Livestock Association, Inc. requests \$118,000 in Mason County funds to administer a menu approach for 3 model programs: Forage Improvement and Utilization, Hay/Straw and Commodity Storage and On-farm Water Enhancement. Mr. Harp reviewed the proposed terms and conditions for the project.

Mr. Cleaver moved that **A2007-0226 be approved for \$118,000 in Mason County funds**; Dean Smith seconded the motion. The motion passed without dissent.

Brian Furnish presented A2007-0227, **Hart County Cattlemen's Association, Inc..** Hart County Cattlemen's Association, Inc. requests \$150,000 in Hart County funds to administer a menu approach for 3 model programs: Dairy Diversification, Cattle Genetics Improvement and Cattle Handling Facilities. Mr. Furnish reviewed the proposed terms and conditions for the project.

Mrs. Amburgey moved that **A2007-0227 be approved for \$150,000 in Hart County funds**; Mr. Goodin seconded the motion. The motion passed without dissent.

Nick Whobrey presented A2007-0247, **Casey County Farm Bureau.** Casey County Farm Bureau requests \$350,000 in Casey County funds to administer a menu approach for 11 model programs: Agricultural Diversification, Dairy Diversification, Hay/Straw and Commodity Storage, Cattle Genetics Improvement, Cattle Handling Facilities, Farm Livestock Fencing Improvement, Goat and Sheep Diversification, On-farm Water Enhancement, Swine Diversification, Technology and Timber Production and Utilization. Mr. Harp reviewed the proposed terms and conditions for the project.

Mr. Mahan moved that **A2007-0247 be approved for \$350,000 in Casey County funds**; Mr. Dick seconded the motion. The motion passed without dissent.

Brian Furnish presented A2007-0256, **Garrard County Farm Bureau.** Garrard County Farm Bureau requests \$40,000 in Garrard County funds to administer a menu approach for 6 model programs: Agricultural Diversification, Dairy Diversification, Goat and Sheep Diversification, On-farm Water Enhancement, Swine Diversification and Technology. Mr. Furnish reviewed the proposed terms and conditions for the project.

Mr. Mattingly moved that **A2007-0256 be approved for \$40,000 in Garrard County funds**; Mrs. Amburgey seconded the motion. The motion passed without dissent.

Recommendations for No Funding

Brian Furnish presented A2007-0115, **Warren County Farm Bureau of Warren County, Kentucky.** Warren County Farm Bureau of Warren County, Kentucky. requests \$15,700 in Warren County funds to administer the Technology program.

Brian Furnish presented A2007-0199, **Mammoth Cave Area Goat Producers Association, Inc.** Mammoth Cave Area Goat Producers Association, Inc. requests \$30,000 in Metcalfe County funds to administer the Goat Diversification program.

Brian Furnish presented A2007-0206, **Mammoth Cave Area Goat Producers Association, Inc.** Mammoth Cave Area Goat Producers Association, Inc. requests \$10,000 in Simpson County funds to administer the Goat Diversification program.

Brian Furnish presented A2007-0251, **Barren County Cattlemen's Association, Inc.** Barren County Cattlemen's, Inc. requests \$153,500 in Barren County funds to administer the Cattle Handling Facilities program.

Brian Furnish presented A2007-0260, **Mammoth Cave Area Goat Producers Association, Inc.** Mammoth Cave Area Goat Producers Association, Inc. requests \$18,000 in Barren County funds to administer the Goat Diversification program.

Brian Furnish presented A2007-0265, **Warren County Cattle Producers Association, Inc.** Warren County Cattle Producers, Inc. requests \$15,000 in Warren County funds to administer the Technology program.

Brian Furnish presented A2007-0266, **Warren County Farm Bureau of Warren County, Kentucky.** Warren County Farm Bureau of Warren County, Kentucky. requests \$42,000 in Warren County funds to administer the Dairy Diversification program.

Mr. Dick moved that No Funding projects **A2007-0115 through A2007-0266 be denied for for the requested individual said amounts**; Mr. Cleaver seconded the motion. The motion passed with dissent.

Recommendations for Pending Funding

The following applications were discussed, but no action was taken: Bullitt County Conservation District (A2007-0113); Oldham County Farm Bureau (A2007-0121); Sunderland Farm (A2007-0144); Heartland Hydroponic, LLC (A2007-0145); Grasshopper's Distribution, LLC (A2007-0151); Scott County Beef Improvement Association, Inc. (A2007-154); and Meade County Riverport Authority (A2007-0156).

Recommendations for Deferred Funding

Nick Whobrey presented A2007-0102, **Northeast Kentucky Growers Association.** Northeast Kentucky Growers Association requests \$3,500,000 in State funds for a hydroponics project in Northeastern Kentucky.

Mr. Whobrey called on Brian Furnish for a short video and to answer any of the Board's questions.

Nick Whobrey presented A2007-0147, **Kentucky Beef Network, LLC.** Kentucky Beef Network, LLC. requests \$2,538,744 in State funds to continue current programs that increase producer profitability through education, on-farm management and marketing.

Mr. Whobrey introduced Dave Maples with Kentucky Cattlemen's Association for a short presentation and to answer any of the Board's questions. Mr. Maples introduced other individuals

with the Kentucky Cattlemen's Association. The Board also asked questions of those individuals. (Refer to handout on file with Board Secretary)

Old Business

Pilot Migrant Infrastructure Program

Mr. Mahan moved to table the item of business to the November planning session; Mrs. Amburgey seconded the motion. The motion passed without dissent.

Closing Remarks

The next meeting of the Kentucky Agricultural Development Board will convene on Friday, July 20, 2007 at the Hilton Cincinnati Airport in Florence, KY. Note time and location of meeting subject to change; ample notification will be given if such a change occurs.

Mr. Cleaver moved to adjourn; Dean Smith seconded the motion. The meeting adjourned at 3:31 PM EDT.

APPROVED: _____

PRESIDING OFFICER: _____

SECRETARY: _____

APPENDIX A: New Applications for Referral

App #	Applicant	Request Type
A2007-0115	Warren County Farm Bureau of Warren County, Kentucky	Project
A2007-0180	Kentucky Highlands Investment Corporation	Project
A2007-0181	Russell County Cattlemen's Association	Project
A2007-0182	Wayne County Agriculture Development Council, Inc.	Project
A2007-0183	Wayne County Conservation District	Shared-use Equipment
A2007-0184	Edmonson County Conservation District	Project
A2007-0185	Metcalfe County Cattlemen's Association, Inc.	On-farm Water Enhancement
A2007-0186	LaRue County Chamber of Commerce, Inc.	Agricultural Diversification
A2007-0187	LaRue County Goat Producers Association, Inc.	Goat & Sheep Diversification
A2007-0188	LaRue County Conservation District	Forage Improvement & Utilization
A2007-0189	Logan County Farm Bureau of Logan County, Kentucky	Agricultural Diversification
A2007-0190	Logan County Conservation District	Hay, Straw, & Commodity Storage
A2007-0191	Logan County Cattlemen's Association Incorporated	Cattle Genetics Improvement
A2007-0192	Logan County Cattlemen's Association Incorporated	Cattle Handling Facilities
A2007-0193	Dairy Herd Improvement Incorporated	Dairy Diversification
A2007-0194	Marion County Conservation District	Forage Improvement & Utilization
A2007-0195	Washington County Cattlemen Association, Inc.	Project
A2007-0196	Metcalfe County Conservation District	Forage Improvement & Utilization
A2007-0197	Metcalfe County Cattlemen's Association, Inc.	Cattle Genetics Improvement
A2007-0198	Metcalfe County Conservation District	Agricultural Diversification
A2007-0199	Mammoth Cave Area Goat Producers Association, Inc.	Project
A2007-0200	Anderson County Farm Bureau	Project

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App #	Applicant	Request Type
A2007-0201	John's Custom Meats, LLC	Project
A2007-0202	Mercer County Farm Bureau	Farm Livestock Fencing Improvement
A2007-0203	Morgan County Fiscal Court	Project
A2007-0204	Russell County Farmers Market Association, Inc.	Agricultural Diversification
A2007-0205	Simpson County Conservation District	Forage Improvement & Utilization
A2007-0206	Mammoth Cave Area Goat Producers Association, Inc.	Project
A2007-0207	Franklin-Simpson Chamber of Commerce, Inc.	Agricultural Diversification
A2007-0208	Lawrence County Farm Bureau	Cattle Genetics Improvement
A2007-0209	Elliott County Conservation District	Cattle Handling Facilities
A2007-0210	Elliott County Conservation District	On-farm Water Enhancement
A2007-0211	Elliott County Conservation District	Forage Improvement & Utilization
A2007-0212	Elliott County Conservation District	Goat & Sheep Diversification
A2007-0213	Elliott County Conservation District	Hay, Straw, & Commodity Storage
A2007-0214	Elliott County Conservation District	Agricultural Diversification
A2007-0215	Elliott County Conservation District	Cattle Genetics Improvement
A2007-0216	Mercer County Cattlemen's Association, Inc.	Cattle Genetics Improvement
A2007-0217	Mercer County Cattlemen's Association, Inc.	Dairy Diversification
A2007-0218	Mercer County Cattlemen's Association, Inc.	Cattle Handling Facilities
A2007-0219	Central Kentucky Aquatics, LLC	Project
A2007-0220	Laurel County Cattlemen's Association	Farm Livestock Fencing Improvement
A2007-0221	Green River Area Development District	Agricultural Diversification
A2007-0222	Warren County Conservation District	Forage Improvement & Utilization

APPENDIX A: New Applications for Referral

App #	Applicant	Request Type
A2007-0223	Monroe County Conservation District	Project
A2007-0224	Hart County Conservation District	Forage Improvement & Utilization
A2007-0225	Mason County Livestock Improvement Association, Inc.	Project
A2007-0226	Mason County Livestock Improvement Association, Inc.	Project
A2007-0227	Hart County Cattlemen's Association, Inc.	Project
A2007-0228	Mercer County Conservation District	Hay, Straw, & Commodity Storage
A2007-0229	Mercer County Conservation District	Forage Improvement & Utilization
A2007-0230	Hart County Extension District Board	Project
A2007-0231	Hart County Goat Producers Association, Inc.	Farm Livestock Fencing Improvement
A2007-0232	Hart County Fair Association, Inc.	Project
A2007-0233	Green River Area Beef Improvement Group, Inc.	Cattle Genetics Improvement
A2007-0234	Daviess County 4-H Council, Incorporated	Shared-use Equipment
A2007-0235	Green River Area Beef Improvement Group, Inc.	Hay, Straw, & Commodity Storage
A2007-0236	Green River Area Beef Improvement Group, Inc.	Commercial Poultry Diversification
A2007-0237	Southern Ky Regional Farmer's Market	Project
A2007-0238	Warren County Cattle Producers Association, Inc.	Hay, Straw, & Commodity Storage
A2007-0239	Warren County Cattle Producers Association, Inc.	Cattle Genetics Improvement
A2007-0240	Warren County Cattle Producers Association, Inc.	Cattle Handling Facilities
A2007-0241	Warren County Farm Bureau of Warren County, Kentucky	Agricultural Diversification
A2007-0242	Warren County Farm Bureau of Warren County, Kentucky	Hay, Straw, & Commodity Storage
A2007-0243	Breathitt County Conservation District	Forage Improvement & Utilization
A2007-0244	Breathitt County Conservation District	Agricultural Diversification

APPENDIX A: New Applications for Referral

App #	Applicant	Request Type
A2007-0245	Breathitt County Conservation District	Farm Livestock Fencing Improvement
A2007-0246	Breathitt County Conservation District	Hay, Straw, & Commodity Storage
A2007-0247	Casey County Farm Bureau	Project
A2007-0248	Spencer County Goat Meat Association	Goat & Sheep Diversification
A2007-0249	Barren County Cattlemen's Association	Cattle Genetics Improvement
A2007-0250	Barren County Conservation District	Forage Improvement & Utilization
A2007-0251	Barren County Cattlemen's Association	Project
A2007-0252	Barren River Area Development District	Dairy Diversification
A2007-0253	Garrard County Farm Bureau	Hay, Straw, & Commodity Storage
A2007-0254	Garrard County Farm Bureau	Farm Livestock Fencing Improvement
A2007-0255	Garrard County Farm Bureau	Cattle Handling Facilities
A2007-0256	Garrard County Farm Bureau	Project
A2007-0257	Garrard County Farm Bureau	Cattle Genetics Improvement
A2007-0258	Garrard County Fair Board	Project
A2007-0259	Voice, Video and Data Services Inc.	Project
A2007-0260	Mammoth Cave Area Goat Producers Association, Inc.	Project
A2007-0261	Woodford County Ag Advancement Council, Inc.	Project
A2007-0262	SS Enterprises	Project
A2007-0263	Mammoth Cave Area Goat Producers Association, Inc.	Goat & Sheep Diversification
A2007-0264	Mammoth Cave Area Goat Producers Association, Inc.	Goat & Sheep Diversification
A2007-0265	Warren County Cattle Producers Association, Inc.	Project
A2007-0266	Warren County Farm Bureau of Warren County, Kentucky	Project

APPENDIX A: New Applications for Referral

App #	Applicant	Request Type
A2007-0267	Woodford County Agriculture Advancement Council, Inc.	Project

APPENDIX B: Model Programs Recommended for Approval

Agricultural Diversification

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0244	Breathitt County Conservation District	Breathitt	\$15,750.00
A2007-0221	Green River Area Development District	Daviess	\$16,800.00
A2007-0214	Elliott County Conservation District	Elliott	\$15,000.00
A2007-0186	LaRue County Chamber of Commerce, Inc.	Larue	\$20,000.00
A2007-0189	Logan County Farm Bureau of Logan County, Kentucky	Logan	\$20,000.00
A2007-0198	Metcalfe County Conservation District	Metcalfe	\$28,250.00
A2007-0204	Russell County Farmers Market Association, Inc.	Russell	\$20,000.00
A2007-0207	Franklin-Simpson Chamber of Commerce, Inc.	Simpson	\$46,742.00
A2007-0241	Warren County Farm Bureau of Warren County, Kentucky	Warren	\$10,000.00
			\$192,542.00

Cattle Genetics Improvement

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0249	Barren County Cattlemen's Association	Barren	\$110,000.00
A2007-0233	Green River Area Beef Improvement Group, Inc.	Daviess	\$9,164.00
A2007-0215	Elliott County Conservation District	Elliott	\$20,000.00
A2007-0257	Garrard County Farm Bureau	Garrard	\$25,000.00
A2007-0208	Lawrence County Farm Bureau	Lawrence	\$20,600.00
A2007-0191	Logan County Cattlemen's Association Incorporated	Logan	\$30,000.00
A2007-0216	Mercer County Cattlemen's Association, Inc.	Mercer	\$15,000.00
A2007-0197	Metcalfe County Cattlemen's Association, Inc.	Metcalfe	\$13,750.00
A2007-0239	Warren County Cattle Producers Association, Inc.	Warren	\$30,000.00
			\$273,514.00

APPENDIX B: Model Programs Recommended for Approval

Cattle Handling Facilities

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0209	Elliott County Conservation District	Elliott	\$30,000.00
A2007-0255	Garrard County Farm Bureau	Garrard	\$70,000.00
A2007-0192	Logan County Cattlemen's Association Incorporated	Logan	\$30,000.00
A2007-0218	Mercer County Cattlemen's Association, Inc.	Mercer	\$55,000.00
A2007-0240	Warren County Cattle Producers Association, Inc.	Warren	\$29,649.00
			\$214,649.00

Commercial Poultry Diversification

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0236	Green River Area Beef Improvement Group, Inc.	Daviess	\$42,000.00
			\$42,000.00

Dairy Diversification

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0252	Barren River Area Development District	Barren	\$150,000.00
A2007-0193	Dairy Herd Improvement Incorporated	Logan	\$15,000.00
A2007-0217	Mercer County Cattlemen's Association, Inc.	Mercer	\$20,000.00
			\$185,000.00

Farm Livestock Fencing Improvement

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0245	Breathitt County Conservation District	Breathitt	\$21,000.00
A2007-0254	Garrard County Farm Bureau	Garrard	\$42,500.00
A2007-0231	Hart County Goat Producers Association, Inc.	Hart	\$50,000.00
A2007-0220	Laurel County Cattlemen's Association	Laurel	\$27,500.00
A2007-0202	Mercer County Farm Bureau	Mercer	\$80,000.00
			\$221,000.00

APPENDIX B: Model Programs Recommended for Approval

Forage Improvement & Utilization

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0250	Barren County Conservation District	Barren	\$165,000.00
A2007-0243	Breathitt County Conservation District	Breathitt	\$15,750.00
A2007-0211	Elliott County Conservation District	Elliott	\$28,000.00
A2007-0224	Hart County Conservation District	Hart	\$71,678.00
A2007-0188	LaRue County Conservation District	Larue	\$48,300.00
A2007-0194	Marion County Conservation District	Marion	\$50,000.00
A2007-0229	Mercer County Conservation District	Mercer	\$10,000.00
A2007-0196	Metcalf County Conservation District	Metcalf	\$75,000.00
A2007-0205	Simpson County Conservation District	Simpson	\$105,000.00
A2007-0222	Warren County Conservation District	Warren	\$60,000.00
			\$628,728.00

Goat & Sheep Diversification

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0212	Elliott County Conservation District	Elliott	\$9,000.00
A2007-0187	LaRue County Goat Producers Association, Inc.	Larue	\$8,308.00
A2007-0263	Mammoth Cave Area Goat Producers Association, Inc.	Monroe	\$10,000.00
A2007-0248	Spencer County Goat Meat Association	Spencer	\$10,000.00
A2007-0264	Mammoth Cave Area Goat Producers Association, Inc.	Warren	\$15,000.00
			\$52,308.00

APPENDIX B: Model Programs Recommended for Approval

Hay, Straw, & Commodity Storage

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0246	Breathitt County Conservation District	Breathitt	\$15,750.00
A2007-0235	Green River Area Beef Improvement Group, Inc.	Daviess	\$142,800.00
A2007-0213	Elliott County Conservation District	Elliott	\$40,952.00
A2007-0253	Garrard County Farm Bureau	Garrard	\$42,500.00
A2007-0190	Logan County Conservation District	Logan	\$50,000.00
A2007-0228	Mercer County Conservation District	Mercer	\$45,000.00
A2007-0238	Warren County Cattle Producers Association, Inc.	Warren	\$50,000.00
A2007-0242	Warren County Farm Bureau of Warren County, Kentucky	Warren	\$30,000.00
			\$417,002.00

On-farm Water Enhancement

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0210	Elliott County Conservation District	Elliott	\$25,000.00
A2007-0185	Metcalfe County Cattlemen's Association, Inc.	Metcalfe	\$25,000.00
			\$50,000.00

Shared-use Equipment

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0234	Daviess County 4-H Council, Incorporated	Daviess	\$700.00
A2007-0183	Wayne County Conservation District	Wayne	\$2,500.00
			\$3,200.00

Total County Funds Recommended for Approval in Model Programs: **\$2,279,943.00**

APPENDIX C: Requested Amendments-Projects & Programs

App #	A2006-0452
Applicant Name	Bourbon County Fiscal Court
Amount Approved	\$53,500
Date	November 17, 2006
Requested Change	The applicant requests an <u>additional</u> \$53,500 for the <i>Hay/Straw & Commodity Storage</i> Program. The request received a <u>high</u> priority from the Bourbon County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$107,000.
Recommendation	Approval

App #	A2006-0288
Applicant Name	LaRue County Beef Cattle Association, Inc.
Amount Approved	\$70,000
Date	July 21, 2006
Requested Change	The applicant requests an <u>additional</u> \$65,000 for the <i>Hay/Straw & Commodity Storage</i> Program. The request received a <u>high</u> priority from the LaRue County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$135,000.
Recommendation	Approval

App #	A2006-0188
Applicant Name	Metcalfe County Cattlemen's Association, Inc.
Amount Approved	\$65,000
Date	May 19, 2006
Requested Change	The applicant requests an <u>additional</u> \$78,750 for the <i>Farm Livestock Fencing Improvement</i> Program. The request received a <u>high</u> priority from the Metcalfe County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$143,750.
Recommendation	Approval

App #	A2006-0189
Applicant Name	Metcalfe County Cattlemen's Association, Inc.
Amount Approved	\$124,396
Date	May 19, 2006
Requested Change	The applicant requests an <u>additional</u> \$25,000 for the <i>Hay/Straw & Commodity Storage</i> Program. The request received a <u>high</u> priority from the Metcalfe County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$149,396.
Recommendation	Approval

APPENDIX C: Requested Amendments-Projects & Programs

App #	A2006-0500
Applicant Name	Metcalfe County Cattlemen's Association, Inc.
Amount Approved	\$15,000
Date	January 19, 2007
Requested Change	The applicant requests an <u>additional</u> \$51,653 for the <i>Cattle Handling Facilities</i> Program. The request received a <u>high</u> priority from the Metcalfe County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$66,653.
Recommendation	Approval
App #	A2007-0050
Applicant Name	Owen County Farm Bureau, Inc.
Amount Approved	\$20,000
Date	April 20, 2007
Requested Change	The applicant requests an <u>additional</u> \$200,000 for the <i>Hay Handling & Feeding Equipment</i> Program. The request received a <u>high</u> priority from the Owen County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$220,000.
Recommendation	Approval
App #	A2006-0041
Applicant Name	Laurel County Cattlemen's Association, Inc.
Amount Approved	\$100,000
Date	May 19, 2006
Requested Change	The applicant requests an <u>additional</u> \$5,729 for the <i>Farm Livestock Fencing Improvement</i> Program. The request received a <u>high</u> priority from the Laurel County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$105,729.
Recommendation	Approval
App #	A2005-0591
Applicant Name	Jackson County Cattlemen's Association, Inc.
Amount Approved	\$170,000
Date	December 16, 2005
Requested Change	The applicant requests an <u>additional</u> \$10,000 for a menu approach of the following programs: <i>Cattle Handling Facilities, Cattle Genetics Improvement, Farm Livestock Fencing Improvement and On-farm Water Enhancement</i> Programs. The request received a <u>high</u> priority from the Jackson County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$180,000.
Recommendation	Approval

RAPPENDIX C: Requested Amendments-Projects & Programs

App #	A2006-0028
Applicant Name	Jackson County Cattlemen's Association, Inc.
Amount Approved	\$150,000
Date	February 17, 2006
Requested Change	The applicant requests an <u>additional</u> \$10,000 for a menu approach of the following programs: <i>Forage Improvement & Utilization and Hay/Straw & Commodity Storage</i> Programs. The request received a <u>high</u> priority from the Jackson County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$160,000.
Recommendation	Approval